

Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, March 24, 2022

5:30 PM

A. Call To Order

YGP present: Miranda Garcia-Dove and Joey Kaji

Staff present: Casey Becker, Connie Bettin, Astra Iheukumere and Howard Thomas

Chair Doyle called the meeting to order at 5:33 p.m.

Present: 7 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA

HAASL, CECELY CASTILLO and LARRY PALM

B. Consideration of Minutes

2021 MINUTES FROM MARCH 10, 2022

MIN-690

Attachments: 2022 0310 HHN Minutes

2022 0310 HHN Registration Report

A motion was made by BARE, seconded by HAASL, to approve the minutes. The

motion carried by a voice vote 7-0 (2-0 YGP).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

None.

E. Items Requiring Committee Action

None.

F. Presentations

1. Car Camping / Safe Parking Report

2021 2022_0324 CAR CAMPING / SAFE PARKING REPORT

PRES-258

<u>Attachments:</u> Interim Car Camping Report 3-24-22

HHN Car Camping Report Presentation

Housing Access & Affordability Division Administrator Casey Becker provided a PowerPoint presentation and answered Committee members' questions.

2. DCDHS Staffing & Hiring

2021 2022_0324 DCDHS STAFFING & HIRING PRESENTATION

PRES-259

Attachments: HHN Staffing & Hiring Presentation

Prevention & Early Intervention Division Administrator Connie Bettin provided a PowerPoint presentation and answered Committee members' questions.

The following individuals addressed the Committee about the topic: Amy Harsh, Kate Gravel.

G. Reports to Committee

1. Director's Report

2021 DIRECTOR'S REPORT

RPT-1008

Attachments: 2022 0324 HHN Director's Report

Attendance Update

Haasl and Wegleitner departed the meeting.

Present: 5 - ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, CECELY CASTILLO and

LARRY PALM

Absent: 2 - HEIDI WEGLEITNER and ELENA HAASL

H. Future Meeting Items and Dates

Next meeting: Wednesday, 13 April 2022, 5:30 p.m. via Zoom

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by BARE, seconded by PALM, to adjourn. The motion carried by a voice vote 5-0 (2-0 YGP).

The meeting adjourned at 6:38 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.